THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JUNE 27, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Hunter called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Vernie Clark, T & T Fireworks, re: fireworks permit

Ms. Clark addressed the board and requested a permit to sell fireworks in the parking lot of Meijers.

There was a lengthy discussion as to whether or not the board had jurisdiction to permit her to sell fireworks in the fringe area.

Mr. Hunter advised her to speak with someone in the Planning and Zoning Department.

Mr. Denison told her that she should also go to the second floor and talk with the County Commissioners secretary.

Item #2 - Gary Polsgrove, SKYSIGN, re: sign permit

Mr. Polsgrove, Skysign, addressed the board and requested permission to place a sign at 1201 E. Spring Street for Dr. Marlow's office.

Mr. Hunter stated that he believes this needs to be approved by the board of zoning because this is a residential area.

Item #3 - Marsha Boehler, Big Brothers & Big Sisters, re: roadblock request for June 30, 2006 from 2:00 p.m. until 7:00 p.m.

Ms. Boehler addressed the board and informed them that Arby's would like to sponsor two road blocks to raise money for Big Brothers and Big Sisters on June 30 from 2:00 p.m. until 7:00 p.m.

Ms. Wisman informed them that the corners of Spring and Silver and Elm and State are available for that date.

Mr. Denison made a motion to approve, Mr. Hunter second, all voted in favor.

Item #4 - John Carlisle, Communication Connection, re: a fiber optic to be across Earnings Way

John Carlisle addressed the board explained that Indigo is building a building across the street from their existing property and that they need a fiber optic line ran to network their computers. He informed them that they plan on erecting two poles on either side of the street to run the line and requested permission to do this.

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Mr. Hunter informed him that they would need to be sure to run the line high enough for the semi's to pass under.

Mr. Carlisle informed him that they were aware of this.

Mr. Denison made a motion to approve the fiber optic line run from poles across Earnings Way, Mr. Hunter second, all voted in favor.

Item #5 - Britt West, 1913 Culbertson Avenue, re: dumpster permit

Mr. West requested permission to place a dumpster for 1913 Culbertson for 30 days while he remodels a home.

Officer Lewis stated that 30 days was a bit longer than what is usually approved and suggested that they approve two weeks..

Mr. Denison made a motion to approve 2 weeks with inspection by Officer Lewis, Mr. Hunter second, all voted in favor.

Item #6 - Marcey Wisman re: Dave's Dogs

Mr. Wisman asked on behalf of the owner of Dave's Dogs if he could add days to his operation in front of the Court house. She stated that he would like to see which days would be best for business.

Mr. Hunter moved to allow Ms. Wisman to work with the him to set up days for his operation, Mr. Denison second, all voted in favor.

OLD BUSINESS:

Item #1 - Officer Lewis re: eliminating parking at the intersection of Cottom and State

Mr. Hunter reported that he and Joe has met with the hospital about this intersection and the new configuration of the lanes will not allow for on-street parking from Green Valley to Cottom Avenue. He stated that from Cottom west down State Street there will need to be 200 feet for the cars to get realigned.

Mr. Hunter recommended that they approve the proposed geometrics, Mr. Denison second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

Deputy Chief Mason requested the promotion of Firefighter Kevin Evans Engine 1 A-Crew to Acting Sergeant Engine 3 A-Crew.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Joe Lewis stated that he had a request that the Tow Away zone signs that were put up on the West Side of Cottom be taken down so the residents can park there on street sweeping days.

It was agreed that these be taken down.

COMMUNICATIONS – PUBLIC:

Mr. Eaton thanked everyone for mowing the grass and weeds on Rolling Creek.

BIDS:

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Mr. Hunter moved to approve the minutes of June 13 and June 20, Mr. Denison second, all voted in favor. ADJOURN: There being no further business to go before the board, the meeting adjourned at 10:21 a.m. Respectfully submitted, Chas Hunter, Acting President Board of Public Works & Safety Marcey Wisman, City Clerk Civil City of New Albany, Indiana

APPROVAL OF MINUTES: